



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, August 14th, 2018 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on July 10th, 2018
 - b) Minutes of the Committee of the Whole Meeting on August 1st, 2018
 - c) Minutes of the Special Meeting on August 1st, 2018
3. Delegations
4. Cheques & Online Payments
5. Council Indemnities: July 2018
6.
 - a) CAO Attendance Report for the month of July 2018
 - b) CAO Expense Report for July 2018
7. Financial Statement: July 2018
8. By-Law & Policies
 - a) Tax Payments Policy
 - b) Capitalization Policy
9. Unfinished Business
 - a) Yeryk Lease or Subdivision Options
10. General Business
 - a) 2018 Community Park Benches Grant Approval
 - b) 2019 Antique Fire Truck Signage Grant Approval
 - c) RFQ for Piney Pinecreek Airport Shingle Replacement
 - d) Letter of Understanding between RM of Piney and RM of Stuartburn
11. Correspondence
 - a) Request for Sponsorship – 16U Invitational Baseball Championships
 - b) Proposal to Subdivide SE 12-1-13 EPM Monique Popiel
 - c) Proposal to Subdivide NE 21-4-11 EPM Johnny & Marcia Unrau

- d) Proposal to Subdivide NE 1/4-21-4-11 EPM Dion & Carla Martens
 - e) Proposal to Subdivide NW ¼ 31-1-13 EPM Bonnie & Garry Grawberger
 - f) Proposal to Subdivide NW ¼ 4-4-10 EPM William Dorvault
12. Correspondence for Information only
- a) MB Municipal Relations Municipal Operating Grant for 2018
 - b) CLPA Piney ATV Derby License
13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, September 11th, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.